

Warren County Board of Supervisors

RESOLUTION NO. 300 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ELAN PLANNING,
DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR PROFESSIONAL SERVICES IN
CONNECTION WITH THE DEVELOPMENT OF THE FESTIVAL SPACE ON THE FORMER
GASLIGHT VILLAGE PROPERTY**

WHEREAS, a Request for Proposals for Professional Engineering Services or Professional Landscape Architectural Services in Conjunction with the Development of the Festival Space of the former Gaslight Village Property produced a sole bidder, Elan Planning, Design & Landscape Architecture, PLLC, 18 Division Street, Studio 304, Saratoga Springs, New York 12866, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, accepts the proposal of Elan Planning, Design & Landscape Architecture, PLLC for an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500) and with the understanding that the cost of the contract shall be split with the Village of Lake George based on the percentage of ownership in the property (County 62% and Village 38%), and be it further

RESOLVED, that Warren County join with the Village of Lake George in entering into an agreement with Elan Planning, Design and Landscape Architecture, PLLC relative to Professional Engineering Services or Professional Landscape Architectural Services in Conjunction with the Development of the Festival Space of the former Gaslight Village Property, pursuant to the terms and provisions of the specifications and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H323.9550 280 Gaslight Festival Space, and be it further

RESOLVED, that the authorization provided by this Resolution is subject to the mutual recommendation and approval from the Village of Lake George.